

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 1, 2023 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Michael Tobias  
Council Member Bear Heiser  
Council Member Yvonne Flores-Cale  
Council Member Miguel Zuniga  
Council Member Ashlee Bradshaw  
Council Member Daniela Parsley  
Bryan Langley, City Manager  
Jerry Hendrix, Assistant City Manager  
Amber Schmeits, Assistant City Manager  
Paige Saenz, City Attorney  
Grant Bowling, Video Production Specialist  
Jennifer Kirkland, City Secretary  
Victoria Vargas, Economic Development Director  
Will Atkinson, Planning Director  
Jason Lutz, Senior Planner

### **I. Call Meeting to Order**

Mayor Pro Tem Tobias called the meeting to order at 5:02 p.m. Mayor Pro Tem Tobias asked the city secretary to call roll.

Present were: Mayor Pro Tem Tobias, Council Member Heiser, Council Member Flores-Cale, Council Member Zuniga, Council Member Bradshaw, and Council Member Parsley. A quorum was present. Mayor Mitchell was absent at roll call but arrived at 5:03 p.m. before the Council convened into executive session.

### **II. Citizen Comment Period with City Council**

Mayor Pro Tem Tobias opened citizen comments at 5:02 p.m. With no one wishing to speak, Mayor Pro Tem Tobias closed citizen comments at 5:02 p.m.

### **III. Executive Session**

1. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.
  1. Pending or contemplated litigation, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct.
    - Sunfield Municipal Utility District
    - The Development Agreement Establishing Development Standards for the Waterfront at Marketplace Development

## City Council Meeting Minutes

August 1, 2023 – Page 2

Kyle City Hall

2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.
  - Purchase of property for City Facilities and Public Purposes
  - Property Acquisition Bunton & Lehman
3. Personnel matters pursuant to Section 551.074.
4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.
  - Project Hot Pursuit
  - Project Face Lift
  - Project Opal Ranch
  - Project Two Step
  - Project Lion King
  - Project Sahara
  - Project Chia Pet

Council Member Flores-Cale read into the record, “Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics: Pending or contemplated litigation, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct - Sunfield Municipal Utility District; The Development Agreement establishing development standards for the Waterfront at Marketplace Development; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose - Purchase of property for City Facilities and Public Purposes; Property acquisition Bunton & Lehman; Personnel matters pursuant to Section 551.074; and Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City - Project Hot Pursuit; Project Face Lift; Project Opal Ranch; Project Two Step; Project Lion King; Project Sahara; Project Chia Pet.”

The City Council convened into executive session at 5:04 p.m. The Council did not convene regarding Personnel matters pursuant to Section 551.074 as stated.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:00 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

### **IV. Adjourn**

Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was held.

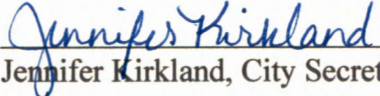
With no further business to discuss, the City Council adjourned at 7:01 p.m.



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Travis Mitchell, Mayor

Attest:



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Jennifer Kirkland, City Secretary